Attorney Docket No. 032256-023

10/532793

COMBINED DECLARATION AND POWER OF ATTORNEY FOR UTILITY OR DESIGN PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name;

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

PARTICLE CONTAINING A GRAPHITE BASED NUCLEUS COVERED WITH AT LEAST ONE CONTINUOUS OR DISCONTINUOUS LAYER, PROCESSES FOR PREPARING THE SAME AND THEIR USES

| the specification of v | vhich (check only one item below): |
|------------------------|---|
| | is attached hereto. |
| \boxtimes | was filed as United States Patent application Number on <u>April 25, 2005</u> and was amended on <u>April 25, 2005</u> (if applicable). |
| | was filed as PCT International application Number on and was amended on (if applicable). |

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose to the Office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, §§ 119 (a)-(d), 172 or 365(a) of any foreign application(s) for patent or inventor's certificate or of any international (PCT) application(s) designating at least one country other than the United States of America listed below and have also identified below any foreign application(s) for patent or inventor's certificate or any PCT international (PCT) application(s) designating at least one country other than the United States of America filed by me on the same subject matter having a filing date before that of the application(s) of which priority is claimed:

| PRIOR FOREIGN/PCT APPLICATION(S) AND ANY PRIORITY CLAIMS UNDER 35 U.S.C. §§119(a)-(d), 172 or 365(a): | | | | or 365(a): |
|---|-----------|--------------------------------|------------------|------------|
| COUNTRY (if PCT, indicate "PCT") | · | DATE OF FILING (MM/DD/YYYY) | PRIORITY CLAIMED | |
| | | | Yes | No |
| Canada | 2,409,524 | 10/23/2002 | Х | |
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0 9 JAN 2006

Combined Declaration and Power of Attorney For Utility or Design Patent Application Attorney Docket No. <u>032256-023</u>

/0/532793

I hereby appoint the attorneys and agents associated with the following PTO Customer Number of Burns, Doane, Swecker & Mathis, L.L.P. to prosecute said application and to transact all business in the Patent and Trademark Office connected therewith and to file, prosecute and transact all business in connection with international applications directed to said invention:

Customer Number 2 1 8 3 9

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

| | -00 |
|--|--------------------------------------|
| FULL NAME OF SOLE OR FIRST INVENTOR | Karim ZAGHIB |
| Signature | |
| Date | 25-11-2005 |
| Residence (City, State, Country) | Longueuil, Québec, Canada |
| Citizenship | Canada |
| Mailing Address | 3672, Belcourt |
| City, State, ZIP, Country | Longueuil, Québec, Canada J4M 2M7 |
| FULL NAME SECOND INVENTOR, IF ANY | Patrick CHAREST |
| Signature 200 | Vature Clours |
| Date | 25-11-2005 |
| Residence (City, State, Country) | Sainte-Julie, Québec, Canada |
| Citizenship | Canada CAX |
| Mailing Address | 1662, rue Calixa-Lavallée |
| City, State, ZIP, Country | Sainte-Julie, Québec, Canada J3E 1P2 |
| FULL NAME THIRD INVENTOR, IF ANY | Abdelbast GUERFI |
| Signature 30 | ARan Suem' |
| Date | 25 NOV 2005 |
| | [|
| Residence (City, State, Country) | Brossard, Québec, Canada |
| Residence (City, State, Country) Citizenship | Canada Canada |
| | |

0 9 MAY 2001

Combined Declaration and Power of Attorney
For Utility or Design Patent Application
Attorney Docket No. 032256-023
Page 3 of 3

10/53

Michel PERRIER **FULL NAME FOURTH INVENTOR, IF ANY** Signature Date Residence (City, State, Country) Montréal, Québec, Canada Citizenship Canada Mailing Address 6323, 28e avenue City, State, ZIP, Country Montréal, Québec, Canada H1T 3H8 **FULL NAME FIFTH INVENTOR, IF ANY** Kimio KINOSHITA 510 Signature Date Residence (City, State, Country) Cupertino, California, USA Citizenship **USA** Mailing Address 20644 Nancy Court City, State, ZIP, Country Cupertino, Califormia, USA 95014

POST PCT/PTO 0 9 JAN 2006

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For Utility or Design Patent Application
Attorney Docket No. 032256-023
Page 3 of 3

| 101 | 53 | 27 | 93 |
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| FULL NAME FOURTH INVENTOR, IF ANY | Michel PERRIER |
|-----------------------------------|----------------------------------|
| Signature | |
| Date | |
| Residence (City, State, Country) | Montréal, Québec, Canada |
| Citizenship | Canada |
| Mailing Address | 6323, 28e avenue |
| City, State, ZIP, Country | Montréal, Québec, Canada H1T 3H8 |
| FULL NAME FIFTH INVENTOR, IF ANY | Kimio KINOSHITA |
| Signature | Kunio Kinosheta 9 June 2005 |
| Date | 9 June 2005 |
| Residence (City, State, Country) | Cupertino, California, USA |
| Citizenship | USA |
| Mailing Address | 20644 Nancy Court |
| City, State, ZIP, Country | Cupertino, Califormia, USA 95014 |

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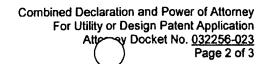
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| | | | Yes | No |
| Canada | 2,409,524 | 10/23/2002 | X | |
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| City, State, ZIP, Country | Longueuil, Québec, Canada J4M 2M7 |
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| Signature | |
| Date | |
| Residence (City, State, Country) | Sainte-Julie, Québec, Canada |
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| FULL NAME THIRD INVENTOR, IF ANY | Abdelbast GUERFI |
| Signature | |
| Date | |
| Residence (City, State, Country) | Brossard, Québec, Canada |
| Citizenship | Canada |
| Mailing Address | 8655, boulevard Rivard |
| City, State, ZIP, Country | Brossard, Québec, Canada J4X 1W2 |